

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

OCTOBER 13, 2011 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comments

G. **ELECTIONS & CONFIRMATIONS**

- 1. Elect Notaries
- 2. Announce Two Vacancies on Correctional Work Center Board
- 3. Fill Vacancy on Board of Zoning Appeals
- 4. Fill Two Vacancies and One Alternate Vacancy on Beer Board
- 5. Fill Two County General Employee Vacancies on Insurance Committee
- 6. Appointment of Judicial Commissioner – Lynrita Moffett

H. **UNFINISHED BUSINESS**

I. **PUBLIC HEARINGS – 6:30 P.M.**

- 1. Rezoning and Conditional Use Permit Request 11-A005: Ed Stevens, located at 5854 Shelbyville Highway; Existing Zoning – R-15; Requested Zoning – Services; Requested Conditional Use Permit for Convenience Market and Restaurant. Size of site approximately 2.9 acres.

J. **REPORTS BY STANDING COMMITTEES**

1. **PURCHASING COMMITTEE**

- A. Monthly Report

2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. General Fund Budget Amendments
 - 1. Board of Equalization/Property Assessor
 - 2. Juvenile Court
 - 3. Sheriff's Department
- B. DEA Special Purpose Fund Budget Amendment
- C. Resolution Authorizing Funding for Design of the Jail Kitchen Renovation and Expansion
- D. Resolution Authorizing Funding for the Replacement of Communications Consoles at the Sheriff's Department
- E. Resolution Authorizing Funding for the Eagleville School Phase II Renovation and Expansion
- F. Resolution Authorizing Increasing the Litigation Tax for General Sessions Judges
- G. Resolution Authorizing the Issuance of General Obligation Bonds
- H. Resolution Authorizing Acceptance of Grant with Tennessee Department of Transportation Governor's Highway Safety Office and Drug Court Program

3. **HEALTH & EDUCATION COMMITTEE**

- A. No Report

4. **PROPERTY MANAGEMENT COMMITTEE**
 - A. Resolution to Approve Placement of a Blue Star Memorial Marker on Courthouse Grounds
5. **PUBLIC SAFETY COMMITTEE**
 - A. Resolution to Approve the Rutherford County Basic Operations Plans
6. **PUBLIC WORKS & PLANNING COMMITTEE**
 - A. Resolution to Approve 40 MPH Speed Limit on Ridley Earp Road, 35 MPH Speed Limit on Ferrell Hollow Road and 30 MPH Speed Limit on the Two Lane Section of Givens Road and 25 MPH on the One Lane Section of Givens Road
 - B. Resolution to Approve Drainage Easement Requests for Fairwood Estates (Lots 44 & 46) Two Easements, Tax Map 89A, Group A, Parcel 4.00 (2903 Halls Hill Pike) One Access Easement, Tax Map 89A, Group A, Parcel 4.00 (2903 Halls Hill Pike) One Easement and Tax Map 68, Parcel 114.00 (2644 Lascassas Pike) One Easement
7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
 - A. Resolution to Request Naming the Bridge on New Salem Road Across I-24 the "Lance Corporal Justin Kyle Lewter Bridge"

K. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.